



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA COMMON COUNCIL

Tuesday, October 21, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order - Roll Call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for October 7, 2008.
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 3:
Report 1 – Plan Commission minutes, September 9, 2008.
Report 2 – Burlington Housing Authority minutes, September 10, 2008.
Report 3 – Committee of the Whole minutes, October 7, 2008.
9. Payment of Vouchers.

10. License and Permits.

11. Appointments and Nominations: None.

12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4267(37) A resolution to extend the deadline to complete certain improvements for the Glen at Stonegate Subdivision, Addition One. This item was discussed at the October 7, 2008 Committee of the Whole meeting.
- B. Resolution 4268(38) A resolution to approve a Joint Resolution with the Town of Burlington to request the WisDOT to improve the intersection of Teut Road and STH 36 to include an additional turn lane on Teut Road. This item was discussed at the October 7, 2008 Committee of the Whole meeting.
- C. Resolution 4269(39) A resolution to amend the City of Burlington Fee Schedule relating to building and zoning fees. This item was discussed at the October 7, 2008 Committee of the Whole meeting.
- D. Resolution 4270(40) A resolution to approve an increase to water rates of three percent under the Public Service Commission Simplified Rate Case. This item was discussed at the October 7, 2008 Committee of the Whole meeting.

14. **ORDINANCES**

None.

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

- A. Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Discussion and consideration of Police Department personnel issues.

18. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.